

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, AUGUST 22, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

- 10:00 a.m.**      **CALL TO ORDER** by Chairman Dennis Hadaller  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF PREVIOUS MINUTES** (08-15-05)  
**PUBLIC COMMENT**      (LIMITED TO 3 MINUTES PER PERSON)  
*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*
- 10:05 a.m.**      **PRESENTATION:** Timberland Regional Library  
**AGENDA**
  - Notice
  - Consent

### NOTICE:

1. **PROCLAMATION:** Declaring September as Weather Radio Awareness Month in Lewis County.
2. **NOTICE OF HEARING:** Regarding the adoption of the Lewis County Water District No. 2 General Sewer Plan Update, Lewis County Water District No. 5 General Sewer Plan and the Lewis County Water District No. 5 Comprehensive Water System Plan. Hearing will be held on Monday, September 12, 2005 at 10:30 a.m.

### CONSENT:

3. **Resolution #05-240**    Extending the 4/10 work schedule for the Oiling Group in the Public Works Department through August 31, 2005.
4. **Resolution #05-241**    Approving the Small Works Roster for the period of September 1, 2005 through February 28, 2006.
5. **Resolution #05-242**    Authorizing the Lewis County Public Works Department to act as the sponsor for a Washington State Department of Transportation Enhancement Grant on behalf of the Lewis County Historical Museum.
6. **Resolution #05-243**    Authorizing the Director of Public Works to sign grant applications for various projects.
7. **Resolution #05-244**    Approving a contract between Lewis County and the Washington State Military Department, Office of Homeland Security, for the purchase of public safety radio equipment in the amount of \$342,693.00.

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution #05-245 Approving the purchase of a Speed Monitoring Trailer in an amount not to exceed \$11,000.00 using grant funds received from the Washington Traffic Safety Commission.
9. Resolution #05-246 Cancellation of a municipal warrant in the amount of \$549.44.
10. Resolution #05-247 Approving an agreement between Lewis County and the Fire Mountain Arts Council for one-time funding in the amount of \$22,500.00 for the preservation of historic material.
11. Resolution #04-281A Amending Resolution #04-281, all references to “grant applications” shall become “grants”.
12. Resolution #05-248 Approving a lease agreement between Lewis County and the City of Chehalis.

**MEETINGS AND APPOINTMENTS**  
**ALL MEETINGS ARE SUBJECT TO  
CANCELLATION OR RESCHEDULING**

**MONDAY, AUGUST 22, 2005**

10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District Meeting
4:00 pm	Developmental Disabilities Advisory

**TUESDAY, AUGUST 23, 2005**

6:30 am	Real Hero's Breakfast
10:00 am	Meeting with Harold Cooper
1:30 pm	Personnel Advocacy Committee
4:30 pm	Drug and Alcohol Advisory Committee
6:30 pm	Planning Commission Workshop in BOCC Hearing Room
7:00 pm	White Pass Community Food Bank Groundbreaking

**WEDNESDAY, AUGUST 24, 2005**

8:00 am	Continuation of Monday's BOCC Meeting Update with Directors
10:00 am	BOCC Staff Meeting
1:00 pm	Meeting with Bob Turner and Steve Stinson
5:30 pm	DNR Dinner @ Hoffstadt Bluff Visitor Center
6:30 pm	Planning Commission Workshop in BOCC Hearing Room

**THURSDAY, AUGUST 25, 2005**

8:00 am	Twin Transit Meeting Meeting with Steve Stinson
3:30 pm	P.U.D. Open House

**FRIDAY, AUGUST 26, 2005**

9:00 am	Chehalis Basin Partnership
9:30 am	Risk Pool Meeting